

## WISCONSIN INTEROPERABILITY COUNCIL

### MEETING NOTICE

THURSDAY, NOVEMBER 19, 2020  
12:30PM

### **WEB & TELECONFERENCE ONLY**

TELECONFERENCE: (608) 316-9000 // 26557816#

WEB CONFERENCE: [Join Skype Meeting](#)

### **MEETING AGENDA**

1. Meeting Convenes
2. Determination of Quorum
3. Review and Approval of September 24, 2020 Meeting Minutes
4. IC and Subcommittee Membership Updates
5. Public Comment
6. WISCOM Update
  - A. DOT Report
  - B. DMA Report
7. NG911 Program Update – *Jessica Jimenez*
8. Public Safety Broadband Program Update – *Margaret Zieke*
9. WISCOM RFP – *Erik Viel*
10. WI OEC/SWIC Update – *Erik Viel*
11. Discussion and Possible Action on the Recommendation for Air Ground Medical LZ Coordination Channel Assignments – *Jim Westover*
12. Discussion and Possible Approval of WISCOM User Definitions. – *Heather Harris*
13. OEC Website Discussion
14. Subcommittee Bylaws Update
  - A. Discussion and Possible Action on Future Name and Scope of Responsibilities of the NPSBN Subcommittee

B. Recommendation for Subcommittees to Delay 2021 Officer Elections Pending Updated Subcommittee Bylaws

15. Upcoming Conferences and Events

16. Update on Establishing IC Bylaws and Updating the IC Charter

17. 2021 Meeting Schedule (Next Meeting Tentatively Planned for Thursday, January 28, 2021)

18. Meeting Adjournment

FINAL  
MJ/MH  
11/12/20